RIDGE ROAD FIRE DISTRICT
Commission's Monthly Board Minutes
3/13/2023

Present: **Kenneth D. Bowers, Commissioner / Secretary**
John Hayes, Commissioner
Tom Richardson, Commissioner
Dave Messbauer, Commissioner
Steve Johnson, Chief
Sean McGarry, Deputy Chief
Richard Frisicano, District Treasurer
Cheryl Garofalo, District Administrator / Deputy District Treasurer

Absent: **Eric Stoerger, Commissioner / Chairman**

CALL TO ORDER
The meeting was called to order at 6:35 PM by Vice Chairman Bowers.

PUBLIC FORUM
No members of the public were present. FF Sean Wilder was in attendance from the district
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PREVIOUS BOARD MINUTES
The Board Minutes from February 21st, 2023, were sent, and all updates have been incorporated. **Commissioners Messbauer and Hayes moved that the minutes be approved. Motion unanimously carried.**

ADMINISTRATOR'S REPORT

District Administrator Garofalo presented the General Abstract of audited claims for the period up to March 13th, 2023 for review and approval for payment. The total claims were $374,451.93, Commissioner Bowers represented the Board at the bill review. Significant payments included ($14,165.97) to Churchville Fire Equipment for E254 PM & Body repairs, (117,856.25) to Depository Trust Company for Interest and Principal on our bonds, ($24,923.41) to NYSIF for Premium Payment on our policy, ($7,301.00) to Stokes, Visca, Hucko & Barone for Audit services, ($161,898.24) for our Health and Life Insurance Plans
After a short discussion the Board moved as follows.

Commissioners Hayes and Messbauer moved to approve the abstract for payment. Motion unanimously carried. {See Attachment A}

TREASURER'S REPORT

Treasurer Frisicano presented the Financial Report for the month which included the Account balances report as of March 13th, 2023, for a total $17,871,917.46, CD Summary as of 3/13/2023, Account Reconciliation report. Cash Receipts report as of 3/13/2023, total $278,643.27. Profit and Loss Actual vs. Budget – as of March 13th, 2023.
$25.00 Donations for the month
Rick recommends that we reinvest:

$11,600,000.00 General Account #1890 for a 33-day term @ rate on Friday the 17th
$364,340.89 + Interest - Bond Reserve #6074 for a 33-day term @ rate on 3/17
$1,700,000.00 + Interest - URUA #1108 for a 33-day term @ rate on 3/17

Commissioners Hayes and Messbauer moved to accept the donations that totaled $25. Motion unanimously carried. {See Attachment B}

Commissioners Messbauer and Richardson moved to allow the Treasurer to follow his plan for reinvestment of our CD's. Motion unanimously carried. {See Attachment B}

After some discussion, the Board moved as follows:
Commissioners Richardson and Hayes moved to accept the Treasurer's report for the month. Motion unanimously carried. {See Attachment B}

SECRETARY'S REPORT & CORRESPONDENCE

To be included as attachments:

- District Newsletter for March {See Attachment C}
- District summary Report for March {See Attachment D}
- RRFD Vehicle status report {See Attachment E}
- Travel for training report {See Attachment F}
- Treasurer's Financial Report {See Attachment G}
- Chief's agenda {See Attachment H}
- Note from the Chief on Recognition for FF Sam, Dillion and Broghan{See Attachment I}

CHIEF'S REPORT

One BC out for surgery (Non work related) expected to be back by April 1st.
The recruit academy starts March 27th. All 3 recruits started March 9th, 2 are working with the training officer until the 27th the other is working with his group #3.
The Deputy is setting up interviews for the Part-time Community Risk Reduction Officer, we need to agree on the hourly wage. His suggestion was $25.00 an hour.
Commissioners Messbauer and Hayes moved to set the hourly wage at $25 an hour. Motion unanimously carried.
This is in line with what NG just set for their new CRRO recently hired.

The Chief is finishing up the Non-Union employee handbook and will give it to the secretary when finished.

We discussed the ISO Audit where we were a couple of points short of moving up. It was with a discrepancy with how they graded the 911 center. The Chief is re-meeting with the ISO auditor on Friday. We presently 1.5 points from advancing.

The Chief is asking for permission to investigate replacing the DO vehicle.
Commissioners Hayes and Richardson moved to allow the Chief to have Lieut Ritchie look into the replacement of the DO vehicle. Motion unanimously carried.

He also is looking to replace the plymovent system using a grant.

An RFP has gone out for snowplowing and lawn care, we had two companies respond.
Commissioners Bowers and Richardson moved to continue with Trimline for those services. Motion unanimously carried.

The Chief has 3 fence quotes for repairing the fence at Ridgeway.
Commissioners Bowers and Messbauer moved to accept the bid from NY Fence at a cost of $12,900 to repair and replace the fence. Motion unanimously carried.

Our Stoneridge Station had an issue with the house generator the night of the storm leaving it with a portable to run the sump pump. At the time, the company that is contracted to service the generator was unable to be gotten ahold of. They had some sort of phone issue. The Chief had to put 253 out of service due to this. They were without power for 8 to 9 hours. The Chief and staff are following up on this.

On April 17th at 6:00 there will be a swearing in ceremony ahead of our meeting.

The family picnic is scheduled for July 25th, Greece Canal Park

The Chief is setting up a meeting with Ray Diraddo to move forward with the Stoneridge Project.

On March 12th Mike Stoerger's Monroe County hockey team went off very well, he made over 9K for the charity.

Chief Sam DeRosa, Chief of NG is retiring. His last working day is May 26th.

The STEP Council gave us a plaque for our 50 years of service to our community.

OLD BUSINESS

No old business

NEW BUSINESS

Commissioner Bowers received the Training for travel in March/April. **Motion to approve the training, Commissioner Messbauer, 2nd Commissioner Hayes, unanimously carried.** {See Attachment F}

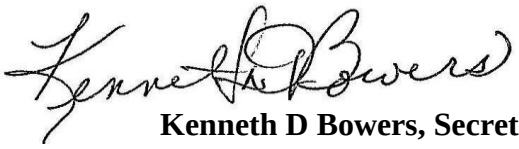
UPCOMING EVENTS

- **St Paddy's Day March 17th**
- **Palm Sunday April 2nd**
- **Easter April 9th**
- **Next Board meeting April 17 6:30pm with Swearing in Ceremony starting @ 6pm**
- **Next MCFDOA Meeting April 19th @ Red Fedele's**

MOTION TO ADJOURN

Commissioners Messbauer and Hayes moved to adjourn at 19:00. Motion carried.

Respectfully,



Kenneth D Bowers, Secretary

Addenda:

A. January 17th Abstract of claims {See Attachment A}
B. Financial Report incl CIP P&L {See Attachment B}
C. District Newsletter for February {See Attachment C}
D. RRFD Vehicle status report {See Attachment D}
E. District Summary Report for February {See Attachment E}
F. Travel for training report {See Attachment F}
G. Note from Treasurer with Financial Report {See Attachment G}